



City of Middletown

DEPARTMENT OF HEALTH

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JOSEPH A. HAVLICEK, M.D.
Director of Health

Middletown Board of Health / Minutes December 12, 2013

Present: Patricia DeStefano, Chairperson, Salvatore Nesci, R.S., Chief Public Health Sanitarian/Office Manager, Aaron Roome, Fran Ganguli, Councilman James Streeto

Also Present: None

Absent: Dr. Stan Opalacz, MD; Joseph A. Havlicek, M.D., Director of Health, Raven Fenmore, Councilwoman Deborah Kleckowski

Call To Order:

- Meeting was called to order at 5:37 pm.

Approval of Minutes:

- July, August, September, October, November...all cancelled.
- June 11, 2013. Motion to approve was made by Aaron Roome. Seconded by Pat DeStefano. All in favor

Public Hearing for Agenda Items:

- None.

Directors Report:

- Update given by Sal Nesci on Flu Clinics and Warming Center.
- Division Report...No comments.

Old Business:

- BOH Bylaws, Mission Statement and Goals/Objective Review...Tabled for future meeting when more members present.

New Business:

- Yearly election of Chairperson: Nomination made By Aaron Roome for Pat DeStefano. Seconded by Councilman James Streeto. All in favor. Motion to close nominations by Councilman Streeto. Seconded by Aaron Roome. All in Favor. Vote for Pat DeStefano as Chair for 2014...all in favor. Congratulations Pat!
- 2014 Health Grant Application /Schedule...Application looks good. Date changes only. Discussion took place relative to sharing of resources and exchanging information with other grantors in the region. Grant applications will be available to the public beginning January 1, 2014. Press release to be sent to all media and advertisement as well as application will be available on the City Website. Applications are due 4:30 PM on February 28, 2014. Applications will be distributed to BOH at March meeting. Interviews, if needed, will be held April and May and allocations will be voted on at the June meeting.
- 2014 Meetings: discussion on several dates during the month took place. Sal will run possible dates by members to make sure to avoid any possible conflicts.

Other

- None

Adjournment:

- Meeting adjourned at 6pm. Motion by Councilman Streeto. Seconded by Aaron Roome. All in favor.